

CLAY RURAL WATER SYSTEM, INC.
BOARD MEETING SUMMARY
SEPTEMBER 24, 2009

On September 24, 2009 at 7:30 p.m. the regular meeting of the Clay Rural Water System, Inc. Board of Directors was called to order by Vice-President Tom Manning at the System Office. The following directors were also present: Randy Erickson (arrived at 7:41 p.m.), Jim Ross, Duane Holoch, Rick Peterson, Vic Hendriks, Craig Nelson and Glen Gilbertson. Also present were: Manger Greg Merrigan and Office Manager Donna Henriksen.

ADOPT AGENDA: A motion was made, seconded and carried to adopt the revised Agenda to add item 6C and make the Legal Report information only.

MINUTES: The minutes of the August 27, 2009 regular Board meeting were distributed previously. There is one correction on Agenda item Approval #2009-35. A motion was made and seconded and carried to approve the minutes & Agenda as corrected. A motion was made, seconded and carried to approve the Board Summary for August 27, 2009.

VISITORS TO BE HEARD: A member addressed the Board regarding a Credit Deposit.

FINANCIAL STATEMENTS: The August Financial Summary was received. A motion was made, seconded and carried to approve the transfer of funds.

BILLS FOR PAYMENT: The September Bills for Payment and October Bills requiring pre-approval were presented for approval. A motion was made, seconded and carried to approve.

MANAGER'S REPORT: Greg Merrigan presented the September Manager's Report. He discussed Generator Service Agreements; Quality on Tap; Membership voting; Field to Table; Lewis & Clark Pipeline; and noted that Clay RW employees recently marked 8,000 days since a water system employee missed a day of work due to an on-the-job accident. He also noted meetings he attended along with distribution, and general and administrative activities performed by the Staff.

LEGAL REPORT: None.

SDARWS UPDATE: Rick Peterson reported on the recent SDARWS Board meeting he had attended and noted the Rural Water Leadership Seminar coming up at Cedar Shores on November 19 & 20.

2010 PROJECT: Greg Merrigan updated the Board on several items related to the project.

CLAY RW TOWERS – ANTENNA USE: No action was taken on the Beresford Tower. The Board is still considering the option for Long Lines on the Wynstone Tower.

AUTOMATIC METER READING CONCEPT: Greg Merrigan presented information on an automatic meter reading project. It was the consensus of the Board to move ahead with a preliminary funding package for review at the next meeting.

ROUTINE OFFICE BUSINESS: Greg Merrigan reviewed the Routine Office Business for the month. A motion was made, seconded and carried to approve five Drop Services, three Membership Transfers, and nine New Services.

OTHER ITEMS FOR DISCUSSION: None.

CALENDAR OF EVENTS: October 22 – QOT Meeting in Mitchell; Oct. 22 – Bid Opening for Phase I, 2:00 p.m., System Office; Oct. 22 – next regular Board meeting – 7:30 p.m., System Office; Oct. 28 & 29 – Manager’s Meeting in Spearfish.

SUPPLEMENTAL INFORMATION: None.

ADJOURNMENT: A motion was made, seconded and carried to adjourn at 10:08 p.m.